

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING AGENDA**

**Tuesday, December 4, 2012
Following the City Council meeting**

City of Sherwood City Hall
22560 SW Pine Street
Sherwood, Oregon

REGULAR URA MEETING

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT

A. Approval of November 14, 2012 URA Board Meeting Minutes

4. NEW BUSINESS

**A. URA RESOLUTION 2012-024 Approving a Façade Grant for the building at 22495 SW
Ash Street in Sherwood (Tom Pessemier, Assistant City Manager)**

5. STAFF REPORTS

6. ADJOURN